

03-17-92 TUESDAY, MARCH 17, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by The Reverend Alex Tousaint, Pastor, Saint
Andrew's Baptist Church (2).

Pledge of Allegiance led by Richard Marquez, Veteran (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

03-17-92.1 2

Presentation of scroll to Roger Parrell, Music Center Operations, upon his retirement, as arranged by Supervisor Hahn.

03-17-92.2 2

Presentation of scroll to Leon M. Salter, Esquire, who is retiring with 33 years of County service from the Office of the Public Defender, as arranged by Supervisor Edelman.

03-17-92.3 2

Presentation of scroll to Eric Bourdon, in recognition of his distinguished career with Los Angeles County spanning 23 years, as arranged by Supervisor Dana.

03-17-92.4 2

Presentation of scrolls to Robert Kaufman, Fire Fighter/Paramedic, County Fire Department and Edward Paez, Juvenile Crew Instructor, Probation Department, as the March 1992 County Employees-of-the-Month, as arranged by Supervisor Dana.

03-17-92.5 2

Presentation of plaque to The Honorable Andras Marton, commemorating his appointment as Consul General of the Republic of Hungary in Los Angeles, as arranged by Supervisor Dana.

03-17-92.6 2

Presentation of scroll to Shevahn O'Sullivan in proclaiming March 15 through 21, 1992, as "American-Irish Heritage Week," throughout Los Angeles County, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

03-17-92.7 57 S-1.

Report from Representatives of the Superior and Municipal Courts on court coordination plans for Los Angeles County, as requested by Supervisor Antonovich. JUDGE RUDOLPH A. DIAZ, CHAIRMAN, PRESIDING JUDGES' ASSOCIATION, JUDGE AVIVA BOBB, PRESIDING JUDGE, LOS ANGELES MUNICIPAL COURT, JUDGE SANDRA THOMPSON, CHAIR, MUNICIPAL COURT JUDGES' ASSOCIATION, AND JAMES H. DEMPSEY, EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT REPORTED ON COURT COORDINATION PLANS FOR LOS ANGELES COUNTY THAT ARE BEING DEVELOPED IN COMPLIANCE WITH THE TRIAL COURT REALIGNMENT AND EFFICIENCY ACT OF 1991

03-17-92.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

03-17-92.8.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Ray Chavira, Commission on Alcoholism

The Honorable Raul Pardo, Public Health Commission

Val Rodriguez, Task Force for Health Care Access
in Los Angeles County

Supervisor Hahn

Leonard S. Deutsch+, Engineering Geology and
Soils Review and Appeals Board

Jan Charles Gray+, Los Angeles County-Martin Luther
King, Jr. General Hospital Authority Commission
Hay Yang+, Commission on Human Relations

Supervisor Edelman

Irwin G. Rosenberg, Private Industry Council

Supervisor Antonovich

Haig Papaian, Accessibility Appeals Board

Health Access Foundation

Michael R. Cousineau, Task Force for Health Care
Access in Los Angeles County

Los Angeles County

Commission on Insurance William H. Press, Task
Force for Health Care Access in Los Angeles
County

Absent: None

Vote: Unanimously carried

03-17-92.8.2 58 2.

Recommendation as submitted by Supervisor Hahn: Request each Presidential candidate to provide the Board with an explanation of what his platform will be on Federal funding to Cities and Counties for the construction of public facilities such as fire stations, libraries, courthouses, public works projects such as water and sewage systems, health issues, drug treatment and mental health. APPROVE (CRON NO. 92071LAC0042)

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-17-92.9 BOARD OF SUPERVISORS (Continued)

03-17-92.9.1 5 3.

Recommendation as submitted by Supervisor Edelman: Approve and endorse the Family Preservation Plan developed by the Commission for Children's Services Family Preservation Services Committee and authorize the Director of Children's Services and the Chief Probation Officer to provide family preservation services; instruct the Directors of Mental Health, Health Services and Public Social Services, the County Child Care Coordinator and other Departments to cooperate in the implementation of more comprehensive, community-based support for families, as proposed in the Los Angeles County Plan for Family Preservation under AB 546; also instruct the Chairman to sign a Memorandum of Understanding with the State Department of Social Services for County participation in the family preservation program under AB 546. APPROVE (CRON NO. 92071LAC0058)

Absent: None

Vote: Unanimously carried

03-17-92.9.2 6 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,477.20, excluding the cost of liability insurance, for use of various courtrooms in the downtown County Courthouse and County Parking Lot 18, by the Constitutional Rights Foundation, for its Law Day activities, to be held on April 25, 1992. APPROVE

(CRON NO. 92070LAC0015)

Absent: None

Vote: Unanimously carried

03-17-92.9.3 7 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$500, excluding the cost of liability insurance, for use of the Municipal Court cafeteria in Van Nuys, by Mothers Against Drunk Drivers (MADD), Los Angeles Chapter, to provide a Driving Under the Influence Victim Impact Panel Program to participating judges, on the first Thursday of each month, commencing September 1, 1992 through June 30, 1993, from 6:00 p.m. to 9:00 p.m. APPROVE (CRON NO. 92070LAC0017)

Absent: None

Vote: Unanimously carried

03-17-92.10 BOARD OF SUPERVISORS (Continued)

03-17-92.10.1 8 6.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$5,772, excluding the cost of liability insurance, for use of the County stage and sound system by the San Fernando Chamber of Commerce, for

its 66th Annual Fiesta, to be held on July 18 and 19, 1992. APPROVE
(CRON NO. 92070LAC0042)

Absent: None

Vote: Unanimously carried

03-17-92.10.2 9 7.

Recommendation as submitted by Supervisor Dana: Proclaim the month of May 1992, as "Older Americans Recognition Month," throughout Los Angeles County and authorize the Director of Community and Senior Citizens Services to coordinate with other appropriate County Departments, the Twenty-Seventh Annual Older Americans Recognition Day Program and luncheon, to be held in Carson on May 6, 1992. APPROVE
(CRON NO. 92071LAC0011)

Absent: None

Vote: Unanimously carried

03-17-92.10.3 10 8.

Recommendation as submitted by Supervisor Dana: Proclaim the month of April 1992, as "Duck, Cover and Hold Month," throughout Los Angeles County, in conjunction with the fourth year of the year-long Earthquake Survival Program Campaign. APPROVE (CRON NO. 92069LAC0040) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.10.4 11 9.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 6 through 12, 1992, as "Public Health Week '92," throughout Los Angeles County, to increase awareness and understanding of public health and the efforts of the Department of Health Services; and instruct the Executive Officer of the Board to notify Governor Pete Wilson and the Mayors of all cities within Los Angeles County and request their support. APPROVE (CRON NO. 92069LAC0020)

Absent: None

Vote: Unanimously carried

03-17-92.11 BOARD OF SUPERVISORS (Continued)

03-17-92.11.1 55 10.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to negotiate, and the Chairman to sign, an agreement with Dr. Jonathan Richmond, as a consultant to the Fifth District Supervisor, in amount not to exceed \$60,000, from the Fifth Supervisorial District's a location of Proposition A funds, to provide consultant services relating to transportation matters, for the period ending December 30, 1992. APPROVE (CRON NO. 92065LAC0011)

Absent: None

Vote: Unanimously carried

03-17-92.11.2 59 11.

Recommendation as submitted by Supervisor Antonovich: Support the action taken by the Southern California Rapid Transit District and the Los Angeles County Transportation Commission, adopting principles of reorganization to streamline operations, reduce costs and assure greater accountability; and instruct the County's Legislative Representative in Sacramento to work for passage of reorganization legislation based upon those principles. APPROVE; AND INSTRUCT THE LEGISLATIVE REPRESENTATIVE, WHEN WORKING FOR PASSAGE, TO INDICATE THE BOARD'S CONCERN ABOUT DILUTING THE VOTING POWER OF THE SUPERVISORS, BUT THE BOARD HAS AGREED TO THE PRINCIPLES TO ENSURE THAT THE GREATER GOOD OF CONSOLIDATION IS TAKEN INTO ACCOUNT (CRON NO. 92038LAC0041)

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-17-92.11.3 12 12.

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Human Relations to contact the appropriate Los Angeles City authorities, Dr. Avrohom Stulberger and other Jewish community leaders to offer the Commission's cooperation in the investigation of the racially-motivated hate crime involving desecration of Valley Torah High School and efforts to track down the perpetrators; also make available the Commission's expertise as an intervenor to fight bigotry in the community,

promote improved relations and develop educational programs that will deter future recurrences of this tragic event. APPROVE
(CRON NO. 92070LAC0039)

Absent: None

Vote: Unanimously carried

03-17-92.12 BOARD OF SUPERVISORS (Continued)

03-17-92.12.1 13 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to notify Governor Pete Wilson, the leaders of both State Houses and appropriate Senate and Assembly Committees, by March 26, 1992, of the Board's strong and firm commitment to maintaining the "Custody of Minors" mandate as an operational and fully funded program through the SB 90 claim process program; communicate the Board's support to the California State Association of Counties (CSAC); and instruct the County's lobbyists to work with appropriate legislative staff and legislators to secure continuance of the "Custody of Minors" program.
APPROVE (CRON NO. 92070LAC0041)

Absent: None

Vote: Unanimously carried

03-17-92.12.2 53 14.

Recommendation as submitted by Supervisor Antonovich: Support AB 2329, AB 2367 and SB 1491, legislation which could save thousands of jobs in California and alleviate costs to businesses by reforming the workers compensation laws. CONTINUE ONE WEEK (3-24-92) (CRON NO. 92071LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-17-92.12.3 14 15.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Los Angeles Community College District, effective March 18, 1992.
APPROVE (CRON NO. 92064LAC0052) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.13 ADMINISTRATIVE OFFICER (Committee of Whole) 16

03-17-92.13.1 15 16.

Recommendation: Approve and instruct Chairman to execute amendments to

the Rancho Business Center, Phases I and II Ground Lease and Development agreements with Fremont Rancho, Ltd., to provide for a ten-month reduction of anticipated ground rent due the County to allow Fremont to recover unanticipated costs of site preparation, resulting from the need to construct a replacement steam line for Rancho Los Amigos Medical Center; and instruct the Chief Administrative Officer to take the necessary steps to implement the amendments. APPROVE AGREEMENT NOS. 62717 AND 62718, SUPPLEMENT 2 (CRON NO. 92071LAC0031)

Absent: None

Vote: Unanimously carried

03-17-92.14 CHILDREN'S SERVICES (3) 17

03-17-92.14.1 16 17.

Recommendation: Approve reallocation of AB 1733 and AB 2994 Child Abuse and Neglect Prevention and Intervention Program funds to various agencies, for child abuse services provided over and above their contracted goals during Fiscal Year 1990-91, and to fund additional agencies that provided child abuse services during Fiscal Year 1990-91, but were not covered by an AB 1733 contract; and authorize Director to execute contracts and amendments. APPROVE (CRON NO. 92071LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18

03-17-92.15.1 17 18.

Recommendation: Approve additional 1992 Community Services Block Grant (CSBG) funding allocations to various agencies, in total amount of \$343,780, to provide increased services to the homeless and special District needs, effective upon Board approval through December 31, 1992; and authorize Director to negotiate and execute contract amendments. APPROVE AS AMENDED BY SUPERVISOR ANTONOVICH TO REVISE THE 1992 COMMUNITY SERVICE BLOCK GRANT FUNDS FOR THE FIFTH SUPERVISORIAL DISTRICT (CRON NO. 92065LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.16 COMMUNITY DEVELOPMENT COMMISSION (1) 19

03-17-92.16.1 18 19.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Pasadena Mental Health Association, in amount of \$15,000, from CDBG funds allocated to the Fifth Supervisorial District, for a Volunteer Counselor Training Program, effective upon Board approval through September 17, 1992; and instruct Chairman to sign. APPROVE AGREEMENT NO. 65907 (CRON NO. 92065LAC0036) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.17 COUNTY COUNSEL (Committee of Whole) 20 - 21

03-17-92.17.1 54 20.

Recommendation: Approve Statement of Work for consultant services agreement regarding tort reform and County liability; also Supervisor Antonovich's recommendation to employ Retired California Supreme Court Justice John Arguelles as a consultant to perform the duties of the agreement and instruct County Counsel to prepare the agreement and the Chairman to sign, as requested by Supervisor Antonovich. APPROVE AGREEMENT NO. 65911; INSTRUCT CHAIRMAN SIGN; ALSO JUDGE ARGUELLES WAS AUTHORIZED, WITH THE PRIOR WRITTEN APPROVAL OF COUNTY COUNSEL, TO SELECT SUCH RISK MANAGEMENT CONSULTANTS AS MAY BE NECESSARY TO COMPLETE THE TASKS IN THE STATEMENT OF WORK, AND COUNTY COUNSEL SHALL APPROVE THE COMPENSATION AND METHOD OF RETENTION OF EACH CONSULTANT

Absent: None

Vote: Unanimously carried

03-17-92.17.2 19 21.

Recommendation: Adopt findings and/or conditions, and approve Negative

Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. APPROVE CONDITIONAL USE PERMIT NO. 89-025-(1) (CRON NO. 92071LAC0045) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.18 HEALTH SERVICES (Committee of Whole) 22 - 24

4-VOTE

03-17-92.18.1 20 22.

Joint recommendation with the Treasurer and Tax Collector: Approve amendments to agreements with ServiceMaster Energy Management Company and equipment lease agreements with the General Electric Capital Corp., at no cost to County, to provide refinancing for energy conservation projects at King/Drew and Harbor/UCLA Medical Centers, effective upon Board approval; and authorize the Treasurer and Tax Collector to execute and deliver all documentation to General Electric Capital Corp. APPROVE AGREEMENT NOS. 65906, 65908, 62721, SUPPLEMENT 2, AND 62720, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92071LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

03-17-92.18.2 21 23.

Recommendation: Approve standard agreement with State Department of Health Services, which authorizes the State to disburse the remaining \$50.5 million in remaining California Healthcare for Indigents Program funds. APPROVE AGREEMENT NO. 65904, INSTRUCT CHAIRMAN SIGN (CRON NO. 92071LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.18.3 22 24.

Recommendation: Approve agreements with various agencies, with a maximum County obligation of \$420,644, for Fiscal Year 1991-92 and \$1,682,570, for Fiscal Year 1992-93, totally offset by State funds, to provide alcohol and drug recovery and treatment services to male and female parolees from the California Rehabilitation Center in Chino, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92069LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.19 INTERNAL SERVICES (4) 25 - 26

03-17-92.19.1 23 25.

Joint recommendation with the Directors of Children's Services and Public Social Services: Approve lease agreement with Cahill Building Co., at a monthly rental rate of \$51,300, for office space with appurtenant parking for the Departments of Children's Services and Public Social Services, located at 11390 W. Olympic Blvd., West Los Angeles (3), effective April 1, 1992. APPROVE AGREEMENT NO. 65905; INSTRUCT CHAIRMAN SIGN (CRON NO. 92065LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.19.2 24 26.

Joint recommendation with the Director of Public Works: Approve purchase of real property from Cornerstone/La Cienega Limited Partnership, in amount of \$72,070, for improvements along the northeast intersection of Slauson Ave., and La Cienega Blvd. (2), Parcel Nos. 40-4D.1, 4TS.1 and 4U.1. APPROVE (CRON NO. 92065LAC0016)

Absent: None

Vote: Unanimously carried

03-17-92.20 PARKS AND RECREATION (2) 27

03-17-92.20.1 25 27.

Recommendation: Approve contract with FWLM, Inc., in an estimated first-year cost of \$79,232.50, to provide landscape maintenance services at Arcadia Regional Park (5), effective on the first day of the month succeeding Board approval. APPROVE AGREEMENT NO. 65900; INSTRUCT CHAIRMAN SIGN (CRON NO. 92058LAC0069) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.21 PUBLIC SOCIAL SERVICES (3) 28 - 29

03-17-92.21.1 26 28.

Recommendation: Approve agreement with MAXIMUS, Inc., with a projected three-year cost of \$2,563,691, for provision of Supplemental Security Income assistance services; also delegate authority to the Director to amend the contract, provided changes do not exceed the contract rates or compensation. APPROVE AGREEMENT NO. 65901; INSTRUCT CHAIRMAN SIGN (CRON NO. 92065LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.21.2 27 29.

Recommendation: Approve termination of the Automated Supplemental Security Income/State Supplemental Payments Application Tracking and Monitoring Services agreement with CDS Information Services, Inc., effective April 30, 1992 or 35 days after Board approval, whichever is later. APPROVE (CRON NO. 92065LAC0029)

Absent: None

Vote: Unanimously carried

03-17-92.22 PUBLIC WORKS (4) 30 - 45

4-VOTE

03-17-92.22.1 28 30.

Recommendation: Request jurisdiction of Carson St., from Pioneer Blvd., to the Hawaiian Gardens East City boundary, City of Hawaiian Gardens (4). ADOPT (CRON NO. 92064LAC0007)

Absent: None

Vote: Unanimously carried

03-17-92.23 PUBLIC WORKS (Continued)

03-17-92.23.1 29 31.

Recommendation: Authorize Aid-to-Cities, Select System of Streets appropriations for the following: ADOPT

City of Bell (1), in amount of \$95,728
(CRON NO. 92065LAC0003)

City of Torrance (4), in amount of \$172,240
(CRON NO. 92064LAC0071)

Absent: None

Vote: Unanimously carried

03-17-92.23.2 30 32.

Recommendation: Approve amendment to cooperative agreement with the City of San Marino (5), to provide for the City to finance the outstanding balance for the project to upgrade traffic signals and construct related roadway improvements on Huntington Dr., at San Marino Ave., et al., by utilizing its 1989-90 Aid-to-Cities (ATC) allocation credit of \$27,784 and \$10,333.55 of its 1988-89 and prior ATC allocation credit. APPROVE

AGREEMENT NO. 58085, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92064LAC0005)

Absent: None

Vote: Unanimously carried

3-VOTE

03-17-92.23.3 31 33.

Recommendation: Approve amendment to cooperative agreement with the City of Lomita (4), to provide for a fixed County contribution of \$435,000, with the City financing the remaining costs, for the project to widen and reconstruct deteriorated roadway pavement on Narbonne Ave., from 248th St., to Pacific Coast Hwy. APPROVE AGREEMENT NO. 64591, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92064LAC0004)

Absent: None

Vote: Unanimously carried

03-17-92.24 PUBLIC WORKS (Continued)

03-17-92.24.1 32 34.

Recommendation: Approve cooperative agreement with the City of Calabasas (3), to provide for the City and County to work together on all matters, relating to the Ventura Freeway/Parkway Calabasas Interchange Bridge and Major Thoroughfare Construction Fee District improvements and collection of fees within each agency's respective jurisdictional portion of the District; and to provide for each agency to individually set up interest earning accounts for fees collected within each agency's jurisdiction.

APPROVE AGREEMENT NO. 65902; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92064LAC0073) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.24.2 33 35.

Recommendation: Approve agreement with Engineering Science, Inc., in amount of \$125,000, to provide for the design and preparation of contract plans for Sunnylands Drain, Unit 3, vicinity of Sunland (5). APPROVE AGREEMENT NO. 65903; INSTRUCT CHAIRMAN SIGN (CRON NO. 92064LAC0072) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.24.3 63 36.

Recommendation: Award contract to JCI Environmental Services, at an estimated annual cost of \$150,000, to provide as-needed removal/hauling and disposal of washrack clarifier material services, effective upon Board approval. CONTINUE TWO WEEKS (3-31-92) (CRON NO. 92058LAC0043)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.25 PUBLIC WORKS (Continued)

03-17-92.25.1 34 37.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes; designate Director as Engineer for purposes of implementing the procedure; and order the Director to prepare and file an Engineer's report. ADOPT
(CRON NO. 92058LAC0038)

Absent: None

Vote: Unanimously carried

03-17-92.25.2 35 38.

Recommendation: Authorize sale of excess property to Ryanco Partners, Ltd., in amount of \$2,500, for Storm Drain Bond Issue Project No. 609, Parcel No. 2A.1, Burbank (5). APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 92064LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.25.3 36 39.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), declare that the repair of the water main damaged as a result of a landslide at 27725 Winding Way, was an emergency, and ratify the hiring of Doty Bros. Equipment Co., to perform the repair work, in estimated amount not to exceed \$35,000. APPROVE
(CRON NO. 92064LAC0075)

Absent: None

Vote: Unanimously carried

03-17-92.25.4 37 40.

Recommendation: Find that Intersection Maintenance Service, has failed to perform the work under Cash Contract 6366 (FAU), modification of traffic signals and raised median at the intersection of Wilmington Ave., at 124th St., vicinity of Willowbrook (2); declare the contract cancelled; and instruct Director to give notice of such action to Safeco Insurance Companies of America, and direct the surety to assume control and complete the work required under the contract. APPROVE (CRON NO. 92064LAC0003)

Absent: None

Vote: Unanimously carried

03-17-92.26 PUBLIC WORKS (Continued)

03-17-92.26.1 38 41.

Recommendation: Adopt plans and specifications for the following projects; set April 14, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5855 - Lotus Ave., et al., vicinity of Pasadena (5), at an estimated cost between \$45,000 and \$70,000 (CRON NO. 92065LAC0006)

CC 5892 - Munz Ranch Rd., et al., vicinity of Lancaster (5), at an estimated cost between \$75,000 and \$115,000 (CRON NO. 92065LAC0004)

CC 5926 - Sierra Hwy., vicinity of Agua Dulce (5), at an estimated cost between \$125,000 and \$195,000 (CRON NO. 92065LAC0005)

CC 5943 - Wilton Pl., et al., vicinity of Athens (2), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 92065LAC0007)

Construction of reinforced concrete open channel and box and pipe conduits for Dry Canyon - Calabasas, Unit 2, vicinity of Woodland Hills (2), at an estimated cost between \$900,000 and \$1,500,000 (CRON NO. 92065LAC0018)

Construction of Drainage District Improvement

No. 22 - Medford Drain repair, vicinity of East Los Angeles (1), at an estimated cost between \$20,000 and \$35,000
(CRON NO. 92065LAC0008)

Absent: None

Vote: Unanimously carried

03-17-92.27 PUBLIC WORKS (Continued)

03-17-92.27.1 39 42.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations. APPROVE
(CRON NOS. 92064LAC0008, 92065LAC0002 AND 92065LAC0051)

623 N. Herbert Ave., East Los Angeles (1)
1609 N. Amory Ave., South San Gabriel (1)
3277 E. City Terrace Dr., East Los Angeles (1)
11708 S. Success Ave., Los Angeles (2)
20250 S. Alameda St., Compton (2)

Absent: None

Vote: Unanimously carried

03-17-92.27.2 40 43.

Recommendation: Adopt traffic regulation orders (2 and 5). ADOPT
(CRON NO. 92065LAC0019)

Absent: None

Vote: Unanimously carried

03-17-92.27.3 41 44.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2486R, 6309(FAU), 6441, GPC 70055(AIP) (CRON NO. 92071LAC0018)

Absent: None

Vote: Unanimously carried

03-17-92.27.4 42 45.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 46360 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.28 SHERIFF (5) 46

03-17-92.28.1 43 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,416.77. APPROVE (CRON NO. 92066LAC0022)

Absent: None

Vote: Unanimously carried

03-17-92.29 TREASURER AND TAX COLLECTOR (5) 47

03-17-92.29.1 44 47.

Recommendation: Accept compromise offer of settlement for Efren Sanchez, Jr., in amount of \$4,000, for inpatient and outpatient services at Harbor-UCLA Medical Center. APPROVE (CRON NO. 92064LAC0053)

Absent: None

Vote: Unanimously carried

03-17-92.30 MISCELLANEOUS COMMUNICATIONS 48 - 51

03-17-92.30.1 63 48.

Report from the Chief Administrative Officer and County Counsel on alternative Local Business Enterprise Preference Policy options, that can be instituted in Los Angeles County, including steps to implement the policy and any changes to the County Charter, or changes to State law that would be required. CONTINUE TWO WEEKS (3-31-92) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.31 MISCELLANEOUS COMMUNICATIONS (Continued)

03-17-92.31.1 60 49.

Report from the Directors of Health Services and Mental Health on recruitment and retention of Clinical Psychologists, as requested by Supervisor Edelman. INSTRUCT THE DIRECTORS OF MENTAL HEALTH AND HEALTH

SERVICES TO REPORT BACK WITHIN 60 DAYS WITH A PROGRAM THAT WILL MEET THE PROBLEMS OUTLINED IN THE INFORMATION PRESENTED BY REPRESENTATIVES OF THE CLINICAL PSYCHOLOGISTS; AND TO ALSO LOOK AT THE PROGRAM USED BY HEALTH SERVICES TO RETAIN NURSES TO SEE IF IT WOULD BE APPLICABLE TO THIS SITUATION

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

03-17-92.31.2 45 50.

Request from the City of Los Angeles for specified services relating to the conduct of a Special Election, to be held on June 2, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92069LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.31.3 46 51.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 91-01 to Palm Ranch Irrigation District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 92066LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.32 ADMINISTRATIVE MATTER 52

03-17-92.32.1 51 52.

Decision on formation of the County of Los Angeles Regional Park and Open Space District, County of Los Angeles Landscaping and Lighting District No. 92-1, and the levy of assessments. THE BOARD DELETED THE AMENDMENTS TO SECTION 23 OF THE ORDER INITIATING PROCEEDINGS ADOPTED AT THE MEETING OF MARCH 3, 1992 (SYN. NO. 47), AND ADOPTED THE FOLLOWING AMENDMENTS SUBMITTED BY SUPERVISOR EDELMAN: 1) REALLOCATE A PORTION OF THE MAINTENANCE MONEY THE CITY OF LOS ANGELES IS SCHEDULED TO RECEIVE UNDER SECTION 23 TO SUPPORT A \$20 MILLION CAPITAL ALLOCATION FOR THE ZOO; 2) REALLOCATE \$10 MILLION IN CAPITAL FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO PROVIDE \$5 MILLION FOR THE ZOO AND AN ADDITIONAL \$5 MILLION FOR THE GRIFFITH PARK OBSERVATORY; AND REALLOCATE \$2 MILLION IN CAPITAL FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY AND \$1 MILLION IN COMPETITIVE TRAIL FUNDS TO PROVIDE AN ADDITIONAL \$3 MILLION FOR THE WHITTIER HILLS WILDERNESS PARK; ALSO APPROVE THE REVISED ENGINEER'S REPORT AND ADOPT THE ORDER INITIATING PROCEEDINGS, ORDERING THE FORMATION OF THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT, FORMING AN ASSESSMENT DISTRICT, AND CALLING, PROVING FOR, AND GIVING NOTICE OF A SPECIAL ELECTION, TO BE HELD IN THE COUNTY ON NOVEMBER 3, 1992, AND CONSOLIDATING THE SPECIAL ELECTION WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 1992 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-17-92.33 MISCELLANEOUS

03-17-92.33.1 53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-17-92.33.2 47 53-A.

Recommendation as submitted by Supervisor Molina: Request the Directors of Mental Health, Health Services, the Sheriff and the Task Force on the Incarcerated Mentally Ill to present a status report, at the March 24, 1992 Board meeting, on their respective mental health programs. APPROVE (CRON NO. 92073LAC0049)

Absent: None

Vote: Unanimously carried

03-17-92.33.3 52 53-B.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, Director of Health Services and the Auditor-Controller to report on the status and cost effectiveness analysis of the LAC+USC Medical Center Professional Services and Intern/Residents agreements which were established on a pilot project basis. APPROVE AS AMENDED TO INCLUDE AN EVALUATION OF THE FEE FOR SERVICE OPTION USING THE LOS ANGELES CHILDREN'S HOSPITAL'S MODEL

Absent: None

Vote: Unanimously carried

03-17-92.33.4 48 53-C.

Recommendation as submitted by Supervisor Edelman: Declare March 22 through 28, 1992, as "1992 Mediation Week," throughout Los Angeles County. APPROVE (CRON NO. 92073LAC0034)

Absent: None

Vote: Unanimously carried

03-17-92.34 MISCELLANEOUS (Continued)

03-17-92.34.1 49 53-D.

Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee at The Music Center, to a special event rate of \$5.00, for the Heritage of the Music Center annual luncheon, to be held on April 30, 1992. APPROVE (CRON NO. 92073LAC0041)

Absent: None

Vote: Unanimously carried

03-17-92.34.2 56 53-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Mental Health to report to the Board on seeking a private agency to maintain the two vacant wards at the LAC+USC Psychiatric Hospital, and work with the private sector in identifying additional beds outside the County system; also instruct the Director of Mental Health to prepare a plan that will work with the homeless and mentally ill, which would include necessary legislation that provides long term care beyond the additional 14 days the Board initiated in Sacramento four years ago through AB 2678; and report back within 30 days, with a plan that can be implemented. APPROVE AND INSTRUCT THE DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH TO REPORT TO THE BOARD ON SEEKING A PRIVATE AGENCY TO MAINTAIN THE TWO VACANT WARDS AT THE LAC+USC PSYCHIATRIC HOSPITAL AND TO EVALUATE EXISTING RESOURCES TO HIRE MENTAL HEALTH PROFESSIONALS TO STAFF THE WARDS; AND TO WORK WITH THE PRIVATE SECTOR IN IDENTIFYING ADDITIONAL BEDS OUTSIDE THE COUNTY SYSTEM; AND INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO PREPARE A PLAN THAT WILL ADDRESS THE HOMELESS MENTALLY ILL, WHICH WOULD INCLUDE NECESSARY LEGISLATION THAT PROVIDES LONG TERM CARE BEYOND THE ADDITIONAL 14 DAYS THE BOARD INITIATED IN SACRAMENTO FOUR YEARS AGO THROUGH ASSEMBLY BILL 2678; AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A PLAN THAT CAN BE IMPLEMENTED (CRON NO. 92073LAC0036)

Absent: None

Vote: Unanimously carried

03-17-92.35 MISCELLANEOUS (Continued)

03-17-92.35.1 54.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-17-92.35.2 3

The Board made a finding that the need to take action arose subsequent to the agenda being posted pursuant to Government Code Section 54954.2(b)(2), and on motion of Supervisor Dana instructed that Armando Lopez, Jr., Administrator of Rancho Los Amigos Medical Center meet with health deputies at regular weekly meetings to discuss progress in correcting the identified deficiencies deficiencies at the skilled nursing facility.

03-17-92.35.3 61

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to explore the feasibility of staggering employee hours to provide public access and conduct business during the lunch hour for those County offices which close from 12:00 noon to 1:00 p.m., and report back to the Board with an implementation plan within 30 days. INTRODUCED FOR DISCUSSION AND PLACED AND THE AGENDA OF MARCH 24, 1992 FOR CONSIDERATION

03-17-92.35.4 62 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
DENNIS CONN, WAYNE K. STANTON AND WAYNE HILL

- The Board requested that Supervisor Antonovich's Office review the comments made by Mr. Dennis Conn regarding the use of land in Chatsworth for development of a resort and other various issues.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested the Director of Health Services to prepare a follow-up report to the Board, on a monthly basis, on progress in correcting the problems identified at Rancho Los Amigos Hospital's skilled nursing unit.

03-17-92.35.5 50 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; and local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992. Original documents on file in Executive Office

03-17-92.35.6 64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Delores Ann Boulware
Florence Flack

Supervisor Edelman

Richard Brooks
Vera Evenstad

Supervisor Dana

Bernie Brousselly

Supervisor Antonovich

Albert Dominguez
David Simmons

Meeting adjourned (Following Board Order No. 64).
Next meeting of the Board: Tuesday morning, March 24, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 17, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.
Executive
of the Board of

By

ROBIN A.
Chief, Board

MONTEILH
Officer-Clerk
Supervisors

GUERRERO
Services